Personal Information

ARIADNA MATEO

Other Names:

MATEO ARIADNA

You have been on our files since 01/1995

File Number: 160833673 Date issued: 08/15/2006

SSN:

Date of Birth:

XXX-XX-2096 04/1971

Telephone

376-1544

Your SSN is partially masked for your protection

CURRENT ADDRESS

125 MOUNT HOPE PL., #4E

BRONX, NY 10453

Date Reported: 03/2005

PREVIOUS ADDRESSES

Address:

1812 E. 18TH ST., #C7

BROOKLYN, NY 11229

Date Reported: 12/1999

Address:

3722 SURF AV.

BROOKLYN, NY 11224

EMPLOYMENT DATA REPORTED

Employer Name: NYC DEPT OF ED

Date Reported: 07/2006

Employer Name: AVI GOLDSTEIN Date Reported: 11/1995

Position: **Date Hired:**

Position:

Date Hired:

Special Notes: Your Social Security number has been masked for your protection. You may request disclosure of the full number by writing to us at the address found at the end of this report. Also if any item on your credit report begins with 'MED1', it includes medical information and the data following 'MED1' is not displayed to anyone but you except where permitted by law.

Public Records

The following items obtained from public records appear on your report. You may be required to explain public record items to potential creditors. Any bankruptcy information will remain on your report for 10 years from the date of the filing. Unpaid tax liens may generally be reported for an indefinite period of time depending on your state of residence. Paid tax liens may be reported for 7 years from date of payment. All other public record information, including discharged chapter 13 bankruptcy, remains for up to 7 years.

KINGS CITY COURT Docket# 31911103

141 LIVINGSTON ST

BROOKLYN , NY 11201 (718) 643-5069

COUNTY OFFICE BLDG

240 OLD COUNTRY RO MINEOLA , NY 11501 (516) 571-2272

Type:

Civil Judgment

Date Filed:

02/2004

Responsibility:

Individual

Plaintiff:

DISCOVER BANK

Plaintiff Attorney: COHEN AND SLAMOW

Amount:

\$2,385

Estimated date that this item will be removed: 01/2011

NASSAU CNTY CLERK Docket# 3004163

Type:

Court Type:

Civil Judgment District Court

Date Filed:

07/2003

Responsibility: Plaintiff:

Individual

CHSE MANHATTAN BANK

Plaintiff Attorney: MULLOOLY JEFFREY

Amount:

\$23,275

Estimated date that this item will be removed: 06/2010

NEW YORK FEDERAL COURT-N Docket# 413404

ONE BOWLING GREEN

6TH FLOOR NEW YORK , NY 10004

(212) 668-2870

Chapter 7 Bankruptcy

Court Type: Date Paid:

Type:

Assets:

Discharged Federal District

09/2004

\$0

Date Filed: Responsibility: 05/2004 Individual

DAVID B SHAEV

Plaintiff Attorney: Liabilities:

\$0

Estimated date that this item will be removed: 04/2014

Account Information

Exhibit 2

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

NA X OX 60 420 90 120 Not Unknown Current 30 days 60 days 90 days 120 days Applicable late late late

Adverse Accounts

The following accounts contain information that some creditors may consider to be adverse. Adverse account information may generally be reported for 7 years from the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in >brackets< or is shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The account # may be scrambled by the creditor for your protection).

CHASE HOME FINANCE LLC #8043149858

3415 VISION DR COLUMBUS , OH 43219 (800) 848-9136 Balance: Date Updated: High Balance: Past Due: \$0 02/2003 \$20,749 \$0 \$432 for 60 months

Account Type: Responsibility: Date Opened: Date Closed:

Pay Status:

>Charged Off as Bad Debt< Installment Account Co-Signor on Account 04/1999

Loan Type: Business

Remark: >Profit and loss writeoff<

Estimated date that this item will be removed: 09/2007

CHASE NA #5260314770051521

800 BROOKSEDGE BLV WESTERVILLE , OH 43081 (800) 945-2006 Baiance: Date Updated: \$2,128 09/2003 \$0 Pay Status: Account Type: Responsibility: >Charged Off as Bad Debt< Revolving Account

High Balance: Collateral:

CHEM BK SOLD TO PRA III LLC Date Opened:

Date Closed:

Authorized Account

Credit Limit: Past Due:

\$1,500 \$0 09/2000 04/2003

02/2003

Loan Type: Credit Card

Remark: Transferred to another lender

CITIBANK #6011644108225987

PO BOX 6003 HAGERSVILLE , MD 21747-6003 Phone number not available

 Balance:
 \$918

 Date Updated:
 07/2004

 High Balance:
 \$918

 Credit Limit:
 \$900

 Past Due:
 >\$204 <</td>

Pay Status: Account Type: Responsibility: Date Opened: >Charged Off as Bad Debt< Revolving Account Individual Account

Date Opened: 07/2000 **Date Closed:** 04/2004

Loan Type: Charge Account
Remark: >Profit and loss writeoff<

DISCOVER FINCL SVC LLC #6011298800510251

PO BOX 15316 WILMINGTON , DE 19850-5316 Phone number not available Balance:
Date Updated:
High Balance:
Credit Limit:

05/2005 \$2,189 \$1,500

\$2,874

\$4,211

\$10,000

>\$735<

09/2003

Pay Status: Account Type: Responsibility: Unrated Revolving Account Individual Account

 Date Opened:
 08/2001

 Date Closed:
 09/2003

 Date Paid:
 01/2003

Loan Type: Credit Card

Remark: >Chapter 7 bankruptcy<

Estimated date that this item will be removed: 07/2007

FIRST USA BANK #7671131012618563

800 BROOKSEDGE BLV WESTERVILLE , OH 43081 (800) 945-2006 Balance:
Date Updated:
High Balance:
Credit Limit:
Past Due:

Pay Status:
Account Type:
Responsibility:

>Charged Off as Bad Debt< Line of Credit Account

Responsibility: Joint Account
Date Opened: 11/2001
Date Closed: 04/2002

Loan Type: Line of Credit

Remark: Account closed by consumer

GEMB/BANANA REPUBLIC #6018590003290530